

**SIXTH ANNUAL GENERAL MEETING ("6TH AGM")**

The 6th AGM was conducted on a fully virtual basis via the online meeting platform on Monday, 24 June 2024 at 3.00 p.m.

**VOTING REPORT - SUMMARY**

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 2	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 3	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 4	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 5	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 6	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 7	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Ordinary Resolution 8	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried
Special Resolution	180,193,577	100.0000%	4	-	0.0000%	0	180,193,577	100.0000%	Carried

Verified by:

